

LONG BEACH CITY COUNCIL MEETING

SEPTEMBER 19, 2011

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for Pledge of Allegiance and roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Linhart, C. Moore, C. Zuern, C. Phillips and Mayor Andrew present. C. Maxson was absent.

CONSENT AGENDA

Minutes, September 6, 2011 Regular City Council meeting
and September 13, 2011 Special Meeting
Payment Approval List for Warrant Registers 68379-68477 for \$197,921.29
Payroll Report for Pay Period Ending August 31, 2011 for Warrants 51071-51121 for \$112,528.35

C. Linhart made the motion to approve the consent agenda with C. Moore seconding the motion. 3 Ayes 0 Nays 1 Abstain (C. Phillips) 1 Absent (C. Maxson), motion passed.

BUSINESS

AB 11-58 Ordinance No 873; Amend Business License Ordinance

Gayle Borchard, Community Development Director, explained this is the refined Business License Ordinance that deals with the problems of insurance and other issues of concern and removes the fees and places them under a Resolution. **C. Linhart made the motion to approve the agenda bill with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.**

AB 11-59 Resolution No 2011-07; Establishing rates for business licenses

Gayle Borchard, Community Development Director, presented the agenda bill explaining the fee schedule is the same but just places it in a resolution form. **C. Moore made the motion to approve the agenda bill and to possibly address the fees at a budget workshop. C. Phillips seconded the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.**

AB 11-60 First Responder's Day of Appreciation

Ragan Andrew, Events Coordinator, explained November 30, 2011 is First Responder's Day of Appreciation and included a copy of the Proclamation from Governor Christine O. Gregoire. **C. Linhart made the motion to support the Proclamation with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.**

ORAL REPORTS

C. Phillips, C. Zuern, C. Moore, C. Linhart, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director and LBVF Chief, Chief Wright and Ragan Andrew presented oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Letter from US Census Bureau RE: WTP
Correspondence – VB Board materials
Correspondence – Several Thank You Notes
Correspondence – Certificate of Completion
Business License – Shenandoah Enterprises; 113 8th St NE
Business License – Able Towing; 14103 Birch St

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:40 p.m. with C. Moore seconding the motion. 4Ayes 0 Nays 1 Absent (C. Maxson), motion passed.

Mayor

ATTEST:

City Clerk